Governing Board

July 25, 2013

Madeleine Romanello, Chair Mark Wohl, Vice-Chair

Introductions

- Ms. Romanello, Chair
- ☼ In attendance:

Val Cordova, MB Adult Ed

Sandra Rojas, MBSH

Elmase Hoffman, PGL

Adriana Kochen, ICFH

Carla Oxios, MBSH

Calvetta Phair, On It (phone)

Cheryl Polite-Eaford, Choices (phone)

Elizabeth Karwowski, GCH (phone)

John Capurso, Capurso Consulting

Mark Wohl, Vice Chair

Carla Silva, Alliance for GLBTQ Youth

Nashely Villegas, Switchboard

Talmage Thornhill, CMB

Deborah Ruggiero, TJC (phone)

Nashely Villegas, Switchboard

Art Martineau, PAL

Cecilia De Loof, Ayuda

Mickey Cooper, Educational Consulting

Gormon Ranck, Big Brothers Big Sisters

Big Brothers Big Sisters

Gormon Ranck of Big Brothers Big Sisters (BBBS) shared a presentation inclusive of information about BBBS' different programs, volunteer recruitment, matching process, and child application process. Attendees had questions about the accessibility of services and volunteer match and support processes, to which Mr. Ranck responded.

BBBS' power point presentation and contact information was sent to the Board on 7/30/13.

City and BBBS staff plan to meet before the next MBSP meeting to strategize on how we may improve collaboration and ultimately increase access to services for children in Miami Beach. A report to the Board will be made.

Alliance for GLBTQ Youth

Carla Silva, Executive Director of The Alliance for GL BTQ Youth shared a presentation inclusive of information about services offered by the Alliance, its Partners, national and local statistics regarding LGBTQ youth, and terminology/definitions.

The Alliance power point presentation and contact information was sent to the Board on 7/30/13.

City and Alliance staff are exploring ways in which training may be made available for Partner staff and Care Coordinators, with the goal of improving support and access to services for GLBTQ youth in Miami Beach. The Board will receive an update at next month's meeting.

Programmatic Update – Morning All Stars

- ☼ Ms. Rita Gangi, Program Coordinator
- ☼ All Stars is recruiting participants for its fall program. Youth in grades 6th and 7th are eligible to receive free programming, transportation and snacks.
- Referral to ritagangi@miamibeachfl.gov

Programmatic Update – Parent-Child Home Program

- ☼ Ms. Cristina Denis, Program Coordinator
 - ☼ Program enrollment is now year-round. Applications are being accepted for participants aged 16 – 36 months and whose parents reside in Miami Beach and meet income/education requirements.
- Contract has been received
- ☼ Information contact: cristinadenis@miamibeachfl.gov

Programmatic Update – Success University

- Active recruitment for next program year has begun
- ☼ Ensure all of your agency's clients are closed out by July 31st. Any services taking place Aug. 1 or later will NOT be reimbursable.
- Referral to talmagethornhill@miamibeachfl.gov

Policies & Procedures

- ☼ Proposal to change the Chair terms to mirror that of the members of the Board (one year terms renewable up to three years)
- ☼ Proposal to add additional agency slots to the Board
- ☼ Consensus: attendees wish to hold elections in September and complete the Board & CEO evaluations in August.
- We were not able to vote on changes to the Policies & Procedures because quorum could not be established. Another attempt will be made in August.
- Attendees agreed to complete the Board & CEO evaluations at the August meeting.

TCT Funding Recommendation

- ☼ Board meetings have been scheduled
- ☼ Budget meeting took place last week and we have finalized our proposed budget for \$425,000.000
- ☼ Letters and brochures were sent to all TCT Board members
- Overall, attendees were very concerned about the delay in the release of our new contract and the possible changes to the Scope of Services.
- Attendees were also concerned with the great difference between the amount of money going out of Miami Beach for TCT operations compared to the amount coming back. Adriana Kochen of ICFH remarked that the situation is becoming more of a Public Relations issue. Attendees agreed, adding that they approve of the brochure and letter sent out to Board members. An observation was made that it will be taxpayers and local community activists who should step up at the grassroots level.

Family Service Day 2013

- ☼ Saturday, September 28, 2013 at North Shore Open Space Park.
- Please highlight your name if you are interested in joining the Committee
- Mark Wohl, Val Cordova, Nashely Villegas, Cecilia De Loof, Deborah Ruggiero, and Talmage Thornhill volunteered to serve on the FSD Committee. Betsy Wheaton, Environmental Resources Manager with the City, will also assist. A Committee meeting will take place on Thursday, August 8 at 2:00 PM in the City Manager's Small Conference Room; everyone is encouraged to attend.
- At this year's event, we are including a focus on Attendance Awareness Month and hope to expand our service learning opportunities and increase attendance to 250.

Good & Welfare

- ☼ 2013 Miami Beach Service Day is September 28th.
 Please mark your calendars.
- ☼ TCT Program Services Committee Meeting has been scheduled for Wednesday, July 24th 2013 at 3:00 PM
- ☼ TCT Board Meeting has been scheduled for Monday,
 July 29th at 4:00 PM

John Capurso of Capurso Consulting shared information on his services for non-profit organizations.